

ATLANTA CITY COUNCIL



Action Minutes Regular Meeting Monday, March 2, 2015

CALL TO ORDER

Council President Pro Tempore Yolanda Adrean called the meeting to order at 1:16p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Absent	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:42 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Absent	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	1:22 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:27 PM
Cleta Winslow	Councilmember, District 4	Present	1:52 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:19 PM
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

The Invocation was given by Marc House of the Atlanta Police Department.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

15-P-9012 (1) - LILA WOMACK AND FRIENDS

Proclamation presented by Councilmember Felicia Moore

15-P-9013 (2) - LEONA BARR-DAVENPORT

Proclamation presented by Councilmember Felicia Moore

15-P-9014 (3) - NATIONAL KIDNEY FOUNDATION

Proclamation presented by Councilmember Carla Smith

15-P-9015 (4) - THE EPSTEN GROUP

Proclamation presented by Councilmember Kwanza Hall

15-P-9016 (5) - SELMA TO MONTGOMERY VOTING RIGHTS MARCH

**Proclamation presented by Councilmembers Ivory Lee Young, Jr.
and C. T. Martin**

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

February 17, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

15-C-5027 (1) - A COMMUNICATION FROM CAMILLE RUSSELL LOVE, EXECUTIVE DIRECTOR, MAYOR'S OFFICE OF CULTURAL AFFAIRS SUBMITTING MR. EDDIE GRANDERSON AS HER DESIGNEE TO THE NEIGHBORHOOD ARTS ADVISORY GROUP AS A NON-VOTING MEMBER.

ACCEPTED AND FILED WITHOUT OBJECTION

15-C-5028 (2) - A COMMUNICATION FROM COUNCILMEMBER ANDRE DICKENS SUBMITTING THE NOMINATION OF MR. KEBBIE WILLIAMS TO SERVE AS A MEMBER OF THE NEIGHBORHOOD ARTS ADVISORY GROUP IN THE PROFESSIONAL ARTIST CATEGORY.

ACCEPTED AND FILED WITHOUT OBJECTION

15-C-5029 (3) - A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON APPOINTING MS. MELODY HARCLERODE AS THE ATLANTA CITY COUNCIL PRESIDENT'S DESIGNEE TO SERVE AS A MEMBER OF THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

ADOPTION OF AGENDA

A Motion was moved to Adopt the Agenda. It was Seconded by Councilmember Moore and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA

SECTION I

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-O-1089 (1) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED AND AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF THREE MILLION ONE HUNDRED FORTY THOUSAND DOLLARS AND NO CENTS (\$3,140,000.00) FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENT FUNDING; AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A GRANT AGREEMENT WITH THE GEORGIA TRANSPORTATION INFRASTRUCTURE BANK BY AND THROUGH THE STATE OF GEORGIA STATE ROAD AND TOLLWAY AUTHORITY; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-O-1078 (2) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ARTICLE III OF CHAPTER 30 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (“THE OCCUPATION TAX ORDINANCE”) TO CREATE A TAX EXEMPTION PROGRAM FOR NEW AND EMERGING TECHNOLOGY BUSINESSES; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 15-O-1079 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT

OF \$20,000.00 FOR THE PURPOSE OF PREPARING THE “ATLANTA DOWNTOWN HISTORIC CONTEXT STUDY;” AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1088 (4) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD AND KWANZA HALL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO NEGOTIATE AN AGREEMENT WITH THE ATLANTA INDEPENDENT SCHOOL SYSTEM (“APS”) FOR THE DISPOSITION OF THE ADAIR SCHOOL PROPERTY LOCATED AT 711 CATHERINE STREET, SW, ATLANTA, GEORGIA 30310 (“PROPERTY”); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1091 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING A PAYMENT OF AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE DISTRICT 2 CARRY FORWARD ACCOUNT IN THE NON-DEPARTMENTAL TO THE OLD FOURTH WARD FREEDOM BARKWAY CORPORATION IN ORDER TO ASSIST WITH THE DESIGN, CREATION AND EXPANSION OF AN OFF-LEASH DOG PARK IN THE HISTORIC OLD FOURTH WARD; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1093 (6) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE, WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO PAY OUTSTANDING INVOICES TO OUTDOOR SOLUTIONS INC., FOR RENTAL SERVICES FOR EQUIPMENT RENTED PURSUANT TO EXPIRED SPECIAL PROCUREMENT, TRACKLOADER RENTAL IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 15-O-1074 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED “FLAGS, BANNERS, SIGNS, DISPLAYS” OF THE CITY OF ATLANTA CODE OF ORDINANCES AND SPECIFICALLY WAIVING THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00)

PURSUANT TO CITY CODE SECTION 138-60(A)(8), AND ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. FOR ATLANTA JAZZ FESTIVAL YEAR 2015 AND ALLOWING THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ATLANTA JAZZ FESTIVAL IN THE PUBLIC RIGHT-OF-WAY FOR YEAR 2015; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1076 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY-SIX THOUSAND, TWENTY-THREE DOLLARS AND ZERO CENTS (\$1,256,023.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE BECKWITH STREET TRUNK CAPACITY RELIEF PROJECT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTIONS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-R-3205 (1) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, IVORY YOUNG, JR., KEISHA LANCE BOTTOMS, C. T. MARTIN, CLETA WINSLOW, KWANZA HALL, JOYCE SHEPERD, YOLANDA ADREAN, MARY NORWOOD, ANDRE DICKENS, CARLA SMITH, NATALYN ARCHIBONG AND ALEX WAN AS AMENDED BY TRANSPORTATION COMMITTEE REQUESTING THE AVIATION GENERAL MANAGER TO MONITOR AND NOTIFY NECESSARY PERSONS TO DETERMINE REASONS WHY WHEN USING THE NAME OF THE AIRPORT, HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, THE NAME, "JACKSON", IS OFTEN OMITTED, NOT USED, OR OVERLOOKED; TO ADDRESS AND CORRECT THIS OVERSIGHT, THE AVIATION GENERAL MANAGER IS FURTHER REQUESTED TO DEVELOP A PLAN OF ACTION AND A STRATEGY, BY THE JUNE 10, 2015 MEETING OF THE TRANSPORTATION COMMITTEE MEETING AND MAKE A PRESENTATION AND REPORT ABOUT THE NAME USAGE PROBLEM REGARDING THE AIRPORT AT SAID COMMITTEE MEETING; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3264 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE THE FOLLOWING CONCESSIONS LEASE AGREEMENT IN RESPONSE TO FC-5955 HEALTH CARE SERVICES WITH CADUCEUS OCCUPATIONAL MEDICINE LLC AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3265 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE THE FOLLOWING CONCESSIONS LEASE AGREEMENT IN RESPONSE TO FC-7500 HAIR SALON-BARBER SHOP SERVICES WITH ACU AND ASSOCIATES, INC. FOR HAIR SALON-BARBER SHOP SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3266 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-5383; ON-CALL ENGINEERING SURVEY SERVICES, WITH SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL SURVEYING SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

- 15-R-3204 (5) - ***A RESOLUTION BY COUNCILMEMBERS FELICIA MOORE, JOYCE SHEPERD, NATALYN ARCHIBONG AND MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE EXPRESSING SUPPORT OF THE GEORGIA GENERAL ASSEMBLY'S EFFORTS TO IMPROVE AND MODERNIZE GEORGIA'S VEHICLE FOR HIRE INDUSTRY; DIRECTING THE CLERK TO TRANSMIT A COPY OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Favorable as Amended by Public Safety and Legal Administration Committee 2/24/15)

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3212 (6) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EVALUATE ALL PROPERTIES BEING USED BY THE ATLANTA INDEPENDENT SCHOOL SYSTEM ("APS") THAT ARE NOT CURRENTLY BEING UTILIZED FOR SCHOOL PURPOSES TO DETERMINE THE FEASIBILITY OF REPURPOSING THOSE PROPERTIES; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3267 (7) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RENEWAL AGREEMENT FOR FC-5685, MANAGEMENT & FEE COLLECTION SERVICES FOR VARIOUS AQUATICS FACILITIES WITH USA POOLS OF GEORGIA, INC., ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED AND FORTY THOUSAND DOLLARS AND ZERO CENTS (\$840,000.00),

FOR MANAGEMENT SERVICES AND THREE HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$350,000.00), FOR MAINTENANCE SERVICES ANNUALLY, FOR A TERM OF TWO YEARS; ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 15-R-3268 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE TOM BROYLES IN THE POSITION OF CONSULTANT IN THE OFFICE OF FINANCIAL REPORTING AND GRANT ACCOUNTING FOR COMPENSATION IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS \$17,600.00.00, PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 15-R-3269 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE THE FIRST OF TWO ONE (1) YEAR RENEWAL OPTIONS FOR AGREEMENT FC-5899, REVENUE AUDIT SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE OFFICE OF REVENUE WITH PRA GOVERNMENT SERVICES, LLC, D/B/A RDS, TO PROVIDE FULL REVENUE AUDIT SERVICES WHICH SHALL CONSIST OF ALL OR ANY COMBINATION OF THE EXAMINATION AND AUDIT OF FINANCIAL RECORDS AND RELATED DOCUMENTS FOR VARIOUS REVENUE GENERATING ACTIVITIES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 15-R-3270 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE PROCUREMENT AGREEMENT SS-7920-AP, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH SEGWAY LLC, FOR TWENTY (20) I2 SE PATROLLERS, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY SEVEN THOUSAND THREE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$137,380.00); ALL COSTS SHALL BE CHARGED TO AND PAID FROM 7701 (TRUST FUND), 240101 (APD CHIEF OF POLICE), 5421003 (EQUIPMENT (\$5000+), 1320000 (CHIEF EXECUTIVE), 600234 (FEDERAL RICO), 69999 (FUNDING SOURCE FOR NON-CA); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 15-R-3271 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7355 WITH CDW GOVERNMENT LLC, AN AUTHORIZED EMC CORPORATION RESELLER, FOR ONE (1) YEAR OF EMC SOURCEONE E-DISCOVERY-KAZEON MAINTENANCE AND SUPPORT EFFECTIVE APRIL 1, 2015 TO MARCH 31, 2016, WITH TWO (2) REMAINING ONE (1) YEAR RENEWAL TERM OPTIONS, UTILIZING GEORGIA STATEWIDE CONTRACT NUMBER ("SWC#") 99999-SPD-T20130508-0001 PURSUANT TO DIVISION 15 SECTION 2-1604 OF THE

CITY OF ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-TWO THOUSAND ONE HUNDRED EIGHTY-FIVE DOLLARS AND THIRTY-NINE CENTS (\$132,185.39); ALL COSTS TO BE CHARGED TO AND PAID FROM THE FUNDING SOURCES LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3276 (12) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO ENTER INTO AMENDMENT NUMBER TWO (2) WITH CONVERGINT TECHNOLOGIES LLC., FOR FC-6482 (B), CCTV PRODUCTS, SERVICES, AND INSTALLATION, TO INCLUDE THE DEPARTMENT OF PUBLIC WORKS AS AN ADDITIONAL AUTHORIZED USER OF SERVICES IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$480,900.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: Councilmember Wan made a Motion to Send Resolution 15-R-3276 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was properly Seconded and then CARRIED by a roll call vote of 14 yeas; 0 nays.

- 15-R-3277 (13) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AUTHORIZE AMENDMENT NUMBER ONE (1) TO SPECIAL PROCUREMENT FC-7905, CITY HALL CAFETERIA FOOD MANAGEMENT SERVICES WITH HENLIL FOOD SERVICE GROUP INC., IN ORDER TO ADD ADDITIONAL FUNDING FOR SUPPORT OF THE EXISTING TERM OF NINE (9) MONTH IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$350,000.00); THE EXISTING TERM AND ASSOCIATED FUNDING ALLOCATED FOR THIS AMENDMENT SHALL AFFORD THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT ("OEAM") AN OPPORTUNITY TO PREPARE A COMPETITIVE SOLICITATION AND SUBSEQUENTLY EXECUTE A PROFESSIONAL SERVICES AGREEMENT; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; 3503 (CAPITAL FINANCE), 040416 (EXE CAPITAL PROJECTS), 5212001 (CONSULTING / PROFESSIONAL), 1512000 (ACCOUNTING); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3278 (14) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND TO THE ANSLEY PARK CIVIC ASSOCIATION, INC., IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY-EIGHT THOUSAND EIGHTY-FIVE HUNDRED DOLLARS AND ZERO CENTS (\$428,085.00), FOR PAYMENTS MADE BY ATLANTIC STATION, LLC IN CONNECTION WITH THE EXPANSION OF THE 17TH STREET BRIDGE; AND FOR

OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3279 (15) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER 29 WITH SD&C, INC., FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, TO PAY AN OUTSTANDING INVOICE FOR THE ANSLEY PARK PEDESTRIAN AND STREETSCAPE PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY SIX THOUSAND FOUR HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$266,480.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 15-R-3206 (16) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR CONCEPTUAL DESIGN OF CURB REPAIRS ON MARTIN LUTHER KING, JR. DRIVE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3210 (17) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 2 WITH CTC CONSTRUCTION, LLC., FOR FC-5272E, ANNUAL CONTRACT FOR EMERGENCY ON CALL SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR TIME ONLY; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3213 (18) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH FULTON COUNTY, GEORGIA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST CITY OF ATLANTA WATER PIPE AND RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT # 0007096 TO DESIGN AND CONSTRUCT CERTAIN ROADWAY AND VEHICULAR TRANSPORTATION FACILITY IMPROVEMENTS TO BUFFINGTON ROAD BETWEEN ROOSEVELT HIGHWAY TO ROYAL SOUTH PARKWAY IN AN AMOUNT NOT TO

EXCEED TWO HUNDRED SIXTY-EIGHT THOUSAND, EIGHT HUNDRED NINETEEN DOLLARS AND TEN CENTS (\$268,819.10); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 171005 (DWM INFRASTRUCTURE APPURTENANCES) 5414002 (FAC. OTHER THAN BUILDINGS) 4410000 (WATER ADMINISTRATION) AND PROJECT TASK ACCOUNT EXPENDITURE AND ORGANIZATION NUMBER 17110893 (UTILITIES GDOT), 105 (BUFFINGTON PED & VEH) 505221391 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 5414002 (FAC. OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3186 (19) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE BECKWITH STREET TRUNK CAPACITY RELIEF PROJECT DESIGN/BUILD PACKAGE IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED FIFTY-SIX THOUSAND, TWENTY-THREE DOLLARS AND ZERO CENTS (\$1,256,023.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 171002 (DWM SEWERAGE LINEAR MAINTENANCE/REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (DWM SEWERAGE COLLECTION AND DISPOSAL) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111959 (BECKWITH ST. CAPACITY) 101 (DESIGN & BUILD) 505221391 (WATER & WASTEWATER RNE FUND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3272 (20) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 28 WITH SD&C, INC., FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM ROU ROYALE AVENUE TO STONE ROAD SW IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY SEVEN THOUSAND NINE HUNDRED FIFTY DOLLARS AND NO CENTS (\$197,950.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

(21) - 15-R-3211 REMOVED FROM CONSENT AGENDA

15-R-3280 (22) - ***A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM COCA-COLA FOUNDATION AND KEEP AMERICA BEAUTIFUL RECYCLING BIN PROGRAM FOR THE PURPOSE OF EXTENDING THE CURRENT RECYCLING PROGRAM TO OUR CITY OF ATLANTA CITY HALL, WATERSHED AND FIRE FIELD AND AIRPORT OPERATIONS. THE GRANT WILL PROVIDE THE TOTAL EXPENSES OF 114 RECYCLING BINS ALONG WITH SHIPPING; AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND IMPLEMENTATION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3281 (23) - ***A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM ATLANTA REGIONAL COMMISSION (ARC) FTA SECTION 5310 NEW FREEDOM FUND GRANT FOR THE PURPOSE OF ENHANCING MOBILITY FOR OLDER ADULTS AND INDIVIDUALS WITH DISABILITIES AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3282 (24) - ***A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A TRANSITIONAL HOUSING ASSISTANCE GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE TO ASSIST VICTIMS OF SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING VIOLENCE, AND STALKING AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY AND ALL AGREEMENTS IN FURTHERANCE OF THE GRANT PROGRAM; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

15-R-3207 (25) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO RENEW A LEASE AGREEMENT WITH CNN CENTER VENTURES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, FOR THE RENTAL OF 3,895 SQUARE FEET OF OFFICE SPACE LOCATED AT ONE CNN CENTER, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE FIVE MOBILE PRECINCT, FROM MARCH 1, 2015, UNTIL FEBRUARY 28, 2020, TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240421 (APD POLICE PRECINCT

ZONE 5), 5223102. (OPERATING/LEASE RENTAL LAND), 3223000 (PATROL); AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 15-R-3258 (26) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF KIMBERLY SMITH V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2014CV248256, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF SIXTEEN THOUSAND, TWO HUNDRED FIFTY DOLLARS AND NO CENTS (\$16,250.00); AUTHORIZING SAID PAYMENT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3259 (27) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF NETTIE JEAN JENNINGS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14EV000770J, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$15,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3260 (28) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF MICHAEL MANNIE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV018468E, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$14,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE); 5750002 (PROPERTY/LIQUIDATION), AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3261 (29) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACT AGREEMENT WITH CORRECT RX PHARMACY SERVICE, FOR FC-7522, PHARMACY SERVICES, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS AND

ZERO CENTS (\$350,000.00); ALL FUNDS SHALL BE CHARGED TO AND PAID FROM (GENERAL FUND) 1001 (CORRECTIONS HEALTH SERVICES) 090202 (SUPPLIES-CONSUMABLE) 5311001 (ADULT CORRECTIONAL INST.) 3420000; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3262 (30) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH ATLANTA MEDICAL CENTER, INC., A GEORGIA CORPORATION, FOR THE RENTAL OF APPROXIMATELY 1,065 SQUARE FEET OF OFFICE SPACE LOCATED AT 340 BOULEVARD, N.E. SUITE G1, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE SIX MINI PRECINCT, FOR A TWO-YEAR TERM COMMENCING ON OR ABOUT APRIL 1, 2015 AND EXPIRING ON MARCH 31, 2017, IN AN AMOUNT NOT TO EXCEED \$1.00, TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240406 (APD POLICE PRECINCT ZONE 2), 5223103 (BUILDING RENTAL OR LEASE SERVICES), 3223000 (PATROL); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3274 (31) - ***A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO BE DESIGNATED AS FC-7996, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), TEMPORARY SERVICE CONTRACTS WITH UP TO FIFTEEN (15) RETIRED CITY OF ATLANTA POLICE OFFICERS, FOR ENHANCED SECURITY AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ("AIRPORT"), FOR A PERIOD OF UP TO TWELVE (12) MONTHS WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS AT THE SOLE DISCRETION OF THE CITY, IN AN AMOUNT NOT TO EXCEED A TOTAL OF THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$375,000.00) ANNUALLY; ALL COSTS TO BE CHARGED TO AND PAID FROM 5501 (AIRPORT REVENUE FUND), 240602 (APD AIRPORT), 5212001 (CONSULTING, PROFESSIONAL SERVICES), 3223000 (PATROL); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

C. T. Martin, Chair

Favorable Claim

- 15-R-3214 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 15, 2013 ON DEKALB AND WHITEFORD AVENUES. (DPR/02 - \$16,000.00) #6226
CLAIM OF: Digger Lockhart through his Attorney

Kenneth S. Nugent, P.C.
4227 Pleasant Hill Road, Building 11, Suite 300
Duluth, Georgia 30096

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3215 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER INSTALLATION ON NOVEMBER 21, 2013 AT 220 MARIETTA BOULEVARD. (DWM/02 - \$10,000.00) #6227
CLAIM OF: AT&T through their Attorney Anderson & Ealick, P.C.
5855 Sandy Springs Circle
Sandy Springs, Georgia 30328

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3216 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 14, 2013 AT LINDEN AND PEACHTREE STREETS. (APD/02 - \$8,000.00) #6225
CLAIM OF: Latifa Jackson through her Attorney
Princewill O. Aneke , LLC
724 Lauren Parkway
Stone Mountain, Georgia 30083

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3217 (4) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 23, 2014 AT I-75/85 SOUTH OF PIEDMONT AVENUE. (DWM/04 - \$5,062.02) #6235
CLAIM Nationwide Mutual Insurance Company and Candace M.
OF: Boutwell, Attorney
2280 Satellite Boulevard, Suite B
Duluth, Georgia 30097

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Unfavorable Claim

- 15-R-3218 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 1, 2014 AT PIEDMONT ROAD AND PIEDMONT CIRCLE. (APD/06) #6191
CLAIM OF: Angel Cardoso through his Attorney
Montlick and Associates
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3219 (6) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ON THE ESCALATORS ON AUGUST 16, 2014 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #6200

CLAIM OF: Carol Skinner
Through Her Attorney
The Law Offices of David Scott Thompson
3535 Piedmont Road, NE, Building 14-410
Atlanta, Georgia 30305-1616

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3220 (7) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ON THE ESCALATORS ON SEPTEMBER 7, 2014 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #6197

CLAIM OF: Sheila Bates
Through Her Attorney
Weiner Legal Group, LLC
660 Tennent Road, Suite 201
Manalapan, NJ 07726

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3221 (8) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BICYCLE INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON FEBRUARY 13, 2013. (DOA/NA) #6216

CLAIM OF: Marie Bogart and her Attorney,
Marvin B. Berke, Esq
Berke, Berke, & Berke
Attorneys at Law
P.O. Box 4747
Chattanooga, Tennessee 37405

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3222 (9) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON JULY 18, 2013. (DOA/NA) #6219

CLAIM OF: Veronica Cleveland and her Attorney,
Reynolds E. Pitts, Jr., Esq.
Morgan & Morgan, Attorneys at Law
191 Peachtree Street, NE, Suite 4200
Atlanta, Georgia 30343-1007

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3223 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BICYCLE INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON FEBRUARY 13, 2013 (DOA/NA) #6221

CLAIM OF: Jo Ann Garcia
Recovery Services International
P.O. Box 5134
Scranton, Pennsylvania 18505-0577

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3224 (11) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY GATE MALFUNCTION ON NOVEMBER 12, 2014 AT 254 PEACHTREE STREET NW. (DOC/02) #6179
CLAIM OF: Averitt Express
PO Box 3166
Cookeville, Tennessee 38502

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3225 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 21, 2012 ON FREEDOM PARKWAY. (DPR/05) #6190
CLAIM OF: Lateasha D. Sutton through her Attorney
Durham Law Group, P.C.
5825 Glenridge Drive, Building 1, Suite 212
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3226 (13) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE LIMB ON HIS PARKED VEHICLE AT HOSEA WILLIAMS BOULEVARD AND WARREN STREET ON SEPTEMBER 25, 2013. (DPR/05) #6215
CLAIM OF: Sylvester L. Simmons
767 Northern Avenue, D-27
Clarkston, GA 30021

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3227 (14) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 21, 2014 AT PEACHTREE ROAD. (DPS/07) #6175
CLAIM OF: Megal Williams and Neil Flitt & Associates, her Attorney
620 Village Trace NE, Building 14
Marietta, Georgia 30067

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3228 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TRIP AND FALL ON APRIL 08, 2014 AT 543 CAIRO STREET. (DPW/03) #6229
CLAIM OF: April Strother
539 Cairo Street
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3229 (16) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON A SIDEWALK ON DECEMBER 18, 2013 AT 3601 PIEDMONT ROAD. (DPW/07) #6186
CLAIM OF: Cheryl Archer

3601 Piedmont Road, NE

Unit # 814

Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3230 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 9, 2014 AT 668 EDINBORO ROAD AND CASTLEWOOD DRIVE. (DPW/08) #6045
CLAIM OF: USAA Casualty Insurance Company C/O Wilber and Associates

210 Landmark Drive

Normal, IL 61761-2194

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3231 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON AUGUST 9, 2014 AT 3800 WENDELL DRIVE. (DPW/NA) #6195
CLAIM OF: JoAnn Bridges Walton

506 Hamilton E. Holmes Drive

Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3232 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 30, 2014 AT GEORGIA 6 SOUTHBOUND. (DPW/NA) #6203
CLAIM OF: Sophia Kovacs

5733 Newman Circle

Austell, Georgia 30106

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3233 (20) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER LINE BREAK ON JANUARY 08, 2014 AT 340 GLENWOOD AVENUE. (DWM/01) #6231
CLAIM OF: American Security Insurance A/S/O

Paul Wilson

P.O. Box 740091

Atlanta, Georgia 30374

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3234 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ONTO A COVERED WATER METER ON AUGUST 25, 2013 AT 1358 BEECHER STREET. (DWM/04) #6232
CLAIM OF: Monique Johnson through her Attorney Foy & Associates

3343 Peachtree Road, Suite 350

Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3235 (22) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO AN UNIDENTIFIED WATER METER ON MAY 2, 2013 AT 1183 MCDANIEL STREET. (DWM/04) #6234
CLAIM OF: Latasha Walters through her Attorney
Morgan & Morgan
Suite 4200
191 Peachtree Street, NE
Atlanta, Georgia 30343-1007
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-3236 (23) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON NOVEMBER 22, 2014 AT 75 PIEDMONT AVENUE. (DWM/05) #6189
CLAIM OF: Darian Prather
917 Carrington Ridge
Stockbridge, Georgia 30281
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-3237 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON AUGUST 12, 2013 AT 65 ALABAMA STREET. (NA/02) #6222
CLAIM OF: Michael Fair o/b/o Mychal Fair, deceased
through his Attorney
Stewart, Seay & Felton
260 Peachtree Street, NW, Suite 1001
Atlanta, Georgia 30303
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-3238 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 14, 2014 AT JOSEPH E. LOWERY BOULEVARD, NW AND M. L. KING, JR. DRIVE, NW. (NA/03) #6201
CLAIM OF: David Buchanan
400 Peachtree NW
Atlanta, Georgia 30308
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-3239 (26) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL INCIDENT ON JULY 3, 2014 AT 70 HAMILTON E. HOLMES DRIVE, NW. (NA/03) #6223
CLAIM OF: Brenda Harper through her Attorney
The Eichholz Law Firm, P.C.
530 Stephenson Avenue, Suite 200
Savannah, Georgia 31405
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-3240 (27) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TRIPPING ON THE SIDEWALK ON SEPTEMBER 8, 2014 AT 888 RALPH D. ABERNATHY BOULEVARD. (NA/04) #6196
CLAIM OF: Stephanie Love through her Attorney Morgan & Morgan

P.O. Box 57007
Atlanta, Georgia 30343

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3241 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 28, 2014 AT MEMORIAL DRIVE, SE AND 4TH AVENUE, SE. (NA/05) #6207
CLAIM Amica Mutual Insurance Company as Subrogee of
OF: Melinda M. Weathers
PO Box 9690
Providence, RI 02940-9690

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3242 (29) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON OCTOBER 24, 2014 AT 1046 FAYETTEVILLE ROAD. (NA/05) #6187
CLAIM OF: Lauren Watts
2535 Elkhorn Drive
Decatur, Georgia 30034

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3243 (30) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE FALLING ON TO HIS VEHICLE ON JULY 14, 2014 AT 735 ELLSWORTH DRIVE. (NA/08) #6199
CLAIM OF: David Ryan
735 Ellsworth Drive
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3244 (31) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DEBRIS IN THE ROADWAY ON JUNE 20, 2014 AT I-20 AND FULTON INDUSTRIAL BOULEVARD. (NA/09) #6174
CLAIM OF: Eloise Edmonds
630 Cedar Street D-6
Carrollton, Georgia 30117

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3245 (32) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON AN ATLANTA PUBLIC SCHOOL BUS ON NOVEMBER 12, 2014 AT FAIRBURN ROAD AND MARTIN L. KING, JR. DRIVE. (NA/10) #6193
CLAIM Jason Stephens, Sr. and Jason Stephens, Jr.
OF:
through their Attorney Law Offices of Anthony Hall,
L.L.C
807 Winters Drive
Doraville, Georgia 30360

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3246 (33) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ATLANTA SCHOOL BUS STRIKING A VEHICLE ON NOVEMBER 3, 2014 AT 2 WESTLAND BOULEVARD. (NA/10) #6198
CLAIM OF: Brentton D. Parks through his Attorney The Roth Firm
950 East Paces Ferry Road, Suite 1650
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3247 (34) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ATLANTA PUBLIC SCHOOL BUS INCIDENT ON NOVEMBER 3, 2014 AT 2 WESTLAND BOULEVARD. (NA/10) #6228
CLAIM OF: Arkevia Lewis through her Attorney
Rechtman & Spevak
1800 Peachtree Street, Suite 505
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3248 (35) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL INTO A MANHOLE ON DECEMBER 14, 2012 AT CASCADE ROAD AND CHILDRESS DRIVE. (NA/11) #6188
CLAIM OF: Yaslyn Moore through her Attorney
The Moore Law Group, LLC
1745 Martin Luther King, Jr. Drive
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3249 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 28, 2014 AT STONE ROAD. (NA/11) #6173
CLAIM OF: Progressive Insurance Company as subrogee of Lasonya Sidwell
P O Box 512929
Los Angeles, California 90051

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3250 (37) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF PAVING MACHINERY DRIVING ACROSS HIS YARD ON NOVEMBER 11, 2014 AT 3470 SOMERSET TRAIL, SW. (NA/11) #6204
CLAIM OF: Samuel H. Smith
3470 Somerset Trail, SW
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3251 (38) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 21, 2014 AT 100 LAKEWOOD WAY SW. (NA/12) #6180
CLAIM OF: Edward Hines

1625 Conley Road
Conley, Georgia 30288

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3252 (39) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON A MARTA TRAIN ON SEPTEMBER 18, 2014. (NA/NA) #6202
CLAIM OF: Kwanesia Lawrence and her Attorney, The Weinstein Firm, LLC

5299 Roswell Road, Suite 216
Atlanta, Georgia 30342

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3253 (40) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 11, 2014 AT NORTHSIDE DRIVE AND I-75. (NA/NA) #6233
CLAIM OF: Imogene Duncan

2467 Peachtree Road, Unit # 12
Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3255 (41) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER ROAD CONSTRUCTION ON JANUARY 3, 2014 AT 5066 POWERS FERRY ROAD. (NA/NA) #6192
CLAIM OF: Sohelia Sahebdivani

4720 Paran Valley
Atlanta, Georgia 30327

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3256 (42) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF UNKNOWN ORIGIN ON JULY 16, 2014. (NA/NA) #6205
CLAIM OF: State Farm Insurance Company as subrogee of Emily N. Vuley

P. O. Box 106172
Atlanta, Georgia 30348-6172

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3257 (43) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 18, 2014 AT UNKNOWN LOCATION. (NA/NA) #6206

CLAIM OF: State Farm Insurance as subrogee of Brenda S. Satterwhite

EXP Office Atlanta P. O. Box 52250
Phoenix, Arizona 85072-2250

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

15-O-1100 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE SERIES 2014A PARK IMPROVEMENT REVENUE REFUNDING BOND FUND (3145), AND THE SERIES 2014B PARK IMPROVEMENT REVENUE REFUNDING TAXABLE BOND FUND (3146); TO AMEND THE FY2015 GENERAL FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF SEVENTY MILLION, SIX HUNDRED TWENTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$70,625,000.00), NET PREMIUM IN THE AMOUNT OF NINE MILLION FOUR HUNDRED EIGHT THOUSAND TWO HUNDRED FORTY SIX DOLLARS AND THIRTY CENTS (\$9,408,246.30), FOR THE PARK IMPROVEMENT REVENUE REFUNDING AND TAXABLE REVENUE REFUNDING BONDS SERIES 2014 A/B; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

15-O-1099 (2) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING ATLANTA CODE OF ORDINANCES SECTION 110-3 TO INCREASE, ADD, AND REMOVE CERTAIN FEES RELATED TO AMENITIES AND PROGRAMS OFFERED BY THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES**ZONING COMMITTEE***Yolanda Adrean, Chair***ORDINANCE(S) FOR SECOND READING**

- 14-O-1607 (1) - Z-14-71- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-LC (RESIDENTIAL LIMITED COMMERCIAL) DISTRICT TO THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 1761 GLENWOOD ROAD, S.E, FRONTING APPROXIMATELY 165 FEET ON THE SOUTH SIDE OF GLENRIDGE AVENUE, S.E. AT THE SOUTHEAST CORNER OF GLENAIRE WALK AND GLENRIDGE AVENUE. DEPTH: APPROXIMATELY 200 FEET. AREA: 0.947 ACRES. LAND LOTS 174 AND 175 , 15TH DISTRICT DEKALB COUNTY, GEORGIA OWNER: MI GLENAIRE, LLC APPLICANT: MI GLENAIRE, LLC C/O MATTHEW J. VIVIAN NPU W COUNCIL DISTRICT 5

Application File Date	11-4-14
Zoning Number	Z-14-71
NPU / CD	W/5
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1054 (2) - U-14-34- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-05.005 (1)(D) FOR A PRIVATE CLUB, PROPERTY LOCATED AT 988 ALLOWAY PLACE, S.E., FRONTING APPROXIMATELY 385 FEET ON THE EAST SIDE OF ALLOWAY PLACE, S.E. AND 250 FEET ON THE SOUTH SIDE OF AYR PLACE, S.E., AND LOCATED AT THE SOUTHEAST INTERSECTION OF ALLOWAY PLACE AND AYR PLACE. DEPTH: APPROXIMATELY VARIES. AREA: 2.22 ACRES. LAND LOT 10, 14TH DISTRICT FULTON COUNTY, GEORGIA OWNER: THE BURNS CLUB OF ATLANTA APPLICANT: NORMAN A. KOPLO NPU W COUNCIL DISTRICT 1

Application File Date	11-25-14
Zoning Number	U-14-34
NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1081 (3) - U-78-19 (TR15-02/TR13-03)- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-78-19 ADOPTED BY THE CITY COUNCIL ON JULY 17, 1978 AND APPROVED BY THE MAYOR ON JULY 25, 1978 FOR PROPERTY LOCATED AT 2605 CAMPBELLTON ROAD, S.W., TO APPROVE A TRANSFER OF SPECIAL USE PERMIT FOR A DAY CARE CENTER; AND FOR OTHER PURPOSES. NPU R

COUNCIL DISTRICT 11

Application File Date	January 15, 2015
Zoning Number	U-78-19 (TR15-02/TR13-03)
NPU / CD	R/11
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-O-1532 (4) - Z-14-62- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-2 (RESIDENTIAL GENERAL SECTOR 2) DISTRICT TO THE RG-3 (RESIDENTIAL GENERAL SECTOR 3) DISTRICT, PROPERTY LOCATED 3713, 3715, AND 3717 PEACHTREE ROAD, N.E., APPROXIMATELY 200 FEET ON THE SOUTHEASTERLY SIDE OF PEACHTREE ROAD BEGINNING APPROXIMATELY 101 FEET FROM THE SOUTHWEST CORNER OF ROXBORO ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 1.29 ACRES. LAND LOT 10, 17TH FULTON COUNTY, GEORGIA. OWNER: 3715 PEACHTREET, LLC AND HT 333 HIGHLAND, LLC APPLICANT: AOB LLC BY ROBERT ZOECKLER, ESQ. NPU B COUNCIL DISTRICT 7

Application File Date	9-30-14
Zoning Number	Z-14-62
NPU / CD	B/7
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1055 (5) - U-14-35- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-18R.005 (1)(3)(A) FOR A GREENHOUSE, PROPERTY LOCATED AT 566 WELLS STREET, S.W. (562 WELLS) FRONTING APPROXIMATE 505 FEET ON THE WEST SIDE OF HUMPHRIES STREET AND APPROXIMATELY 350 ON THE SOUTH SIDE OF MORRIS STREET AT THE SOUTHWEST INTERSECTION OF HUMPHRIES AND MORRIS STREET. DEPTH: VARIES. AREA: 3.145 ACRES. LAND LOT 85 , 14TH DISTRICT FULTON COUNTY, GEORGIA OWNER: JEROME H. RUSSELL APPLICANT: ALICIA PHILLIPS NPU V COUNCIL DISTRICT 4

Application File Date	U-14-35
Zoning Number	12-17-14
NPU / CD	V-4

Staff Recommendation	Approval Conditional
NPU Recommendation	
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1345 (6) -

Z-14-29- A SUBSTITUTE (#2) ORDINANCE BY ZONING COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW SECTION IN PART 16 ZONING OF CHAPTER 28 “GENERAL AND SUPPLEMENTAL REGULATIONS” WHICH IS TO BE CODIFIED AS SEC. 16-28.029 “SELF SERVICE BICYCLE RENTAL FACILITIES”; AND FOR OTHER PURPOSES.

Application File Date	6-6-14
Zoning Number	Z-14-29
NPU / CD	Citywide
Staff Recommendation	Approval of Substitute Ordinance
NPU Recommendation	See NPU Worksheet attached
ZRB Recommendation	Approval of Substitute Ordinance

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1560 (7) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SECTION 16-28A.010(13) OF THE CITY OF ATLANTA SIGN ORDINANCE GOVERNING SIGNS IN THE BUCKHEAD/LENOX SPECIAL PUBLIC INTEREST DISTRICT (SPI-12) BY ADDING A NEW SUBSECTION (J) SO AS TO PROVIDE FOR ADDITIONAL FLEXIBILITY FOR THE PLACEMENT OF SIGNAGE IN REGIONAL SHOPPING CENTER DEVELOPMENTS IN SPI-12 BY PERMITTING BUILDING BUSINESS SIGNS IN SUCH CENTERS OR ON A PROPERTY IMMEDIATELY ADJACENT TO SUCH CENTERS TO BE LOCATED ON BUILDINGS ABUTTING THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1561 (8) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SECTION 16-28A.010(13) OF THE CITY OF ATLANTA SIGN ORDINANCE GOVERNING SIGNS IN THE BUCKHEAD/LENOX SPECIAL PUBLIC INTEREST DISTRICT (SPI-12) TO ALLOW GREATER FLEXIBILITY FOR THE PLACEMENT OF BUILDING SIGNATURE SIGNS FOR UNIFIED DEVELOPMENTS WHERE MULTIPLE BUILDINGS COULD SUPPORT SUCH SIGNS; AND FOR OTHER PURPOSES..

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 14-O-1606 (9) - Z-14-70-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-2 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT, PROPERTY LOCATED AT 711 BROADLAND ROAD (AKA ANDOVER DRIVE) N.W., APPROXIMATELY 1440 FEET ALONG THE NORTHWESTERLY SIDE OF BROADLAND ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 8.754.04 ACRES. LAND LOT 160, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: JEANE W. AUSTIN APPLICANT: JOSEPH M. WILEN NPU A COUNCIL DISTRICT 8

Application File Date	11-4-14
Zoning Number	Z-14-70
NPU / CD	A/8
Staff Recommendation	File
NPU Recommendation	Denial
ZRB Recommendation	File

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTION(S)

- 14-R-4377 (10) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED AND AMENDED BY ZONING COMMITTEE AUTHORIZING THE CREATION OF THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

ORDINANCE(S) FOR FIRST READING

- 15-O-1095 (11) - AN ORDINANCE BY ZONING COMMITTEE TO EXTEND THE TIME TABLE FOR PROPERTY LOCATED AT 180 10TH STREET (RECEIVING PARCEL) IN CONNECTION WITH THE TRANSFER OF DEVELOPMENT RIGHTS AUTHORIZED PURSUANT TO SPECIAL USE PERMIT U-14-17; AND FOR OTHER PURPOSES.

Application File Date	02-05-15
Zoning Number	U-14-17 TDR
NPU / CD	E/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1098 (12) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-74-27 AS ADOPTED BY THE CITY COUNCIL ON DECEMBER 9, 1974 AND APPROVED BY THE MAYOR ON DECEMBER 16, 1974 FOR THE PURPOSES OF APPROVING A TRANSFER OF OWNERSHIP FOR A

SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 1635 CAMPBELLTON ROAD, S.W. AND FOR OTHER PURPOSES.

Application File Date	February 13, 2015
Zoning Number	TR-15-06
NPU / CD	S/12
Staff Recommendation	Not Required-Transfer of Previously Approved SUP
NPU Recommendation	Not Required-Transfer of Previously Approved SUP
ZRB Recommendation	Not Required-Transfer of Previously Approved SUP

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1096 (13) - U-12-25- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 12-O-1603 (U-12-25) WHICH GRANTED A SPECIAL USE PERMIT FOR OUTDOOR DISPLAYS OR SALES AREA (I.E. OUTDOOR PRIVATE VENDING) PURSUANT TO SECTION 16-11.005 (1)(C) FOR PURPOSES OF A CHANGE OF CONDITIONS. PROPERTY LOCATED AT 1685 MEMORIAL DRIVE, N.W. (AKA 225 CLIFTON STREET), FRONTING 200 FEET ON THE SOUTH SIDE OF MEMORIAL DRIVE BEGINNING AT THE SOUTHWEST CORNER OF MEMORIAL DRIVE AND CLIFTON STREET. DEPTH: VARIES. AREA: APPROXIMATELY 0.872 ACRES. LAND LOT 178, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: ARJUN & BHUPENDER, INC. APPLICANT: ABDUL S. EL-AMIN
NPU-O COUNCIL DISTRICT 5

Application File Date	February 9, 2015
Zoning Number	U-15-04
NPU / CD	O/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1097 (14) - Z-15-05- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RLC-C TO THE RLC-C FOR A SITE PLAN AMENDMENT FOR PROPERTY LOCATED AT 3280 HOWELL MILL ROAD, N.W. FRONTING APPROXIMATELY 621 FEET ON THE WEST SIDE OF HOWELL MILL ROAD BEGINNING APPROXIMATELY 600 FEET FROM THE WEST CORNER OF HOWELL MILL ROAD AND NORTHSIDE DRIVE. DEPTH: 452 FEET AREA: APPROXIMATELY 4.0 ACRES. LAND LOT 197. 17TH FULTON COUNTY, GEORGIA. OWNER: NORTHWEST MEDICAL CENTER, LLC APPLICANT: NORTHWEST MEDICAL CENTER, LLC (C/O THE GALLOWAY LAW GROUP, LLC) NPU C COUNCIL DISTRICT 8

Application File Date	2-3-15
-----------------------	--------

Zoning Number	Z-15-05
NPU / CD	C/8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (15) - U-14-13- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1) (G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1366 (16) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1368 (17) - Z-14-50- AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, AND ANDRE DICKENS TO AS SUBSTITUTED BY ZONING COMMITTEE AMEND CHAPTER 28A (SIGN ORDINANCE) OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO AMEND SECTION 16-28A.OL0(36)(C) GOVERNING SIGNS WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-14-50
NPU / CD	R-I and 11
Staff Recommendation	Approval of Substitute
NPU Recommendation	See Worksheet
ZRB Recommendation	Approval of Substitute

(Referred back by Council 11/3/14) (Held 11/12/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1473 (18) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AUTHORIZING THE INSTALLATION OF PUBLIC ART (AN UNTITLED MURAL) AT 483 EDGEWOOD AVENUE S.E., ATLANTA, GEORGIA 30312 AS PURSUANT TO CODE SECTION 16- 28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1529 (19) - U-14-29- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-11.005 (1)(C) FOR A OUTDOOR AMUSEMENT ENTERPRISES, EXHIBITS, ENTERTAINMENTS, MEETINGS, DISPLAYS OR SALES AREAS, OR OUTDOOR AREAS FOR RELIGIOUS CEREMONIES OF 90 DAYS OR MORE DURATION, PROPERTY LOCATED AT 2760 LAKEWOOD AVENUE, S.W., (AKA AS 2756 LAKEWOOD AND 2107 METROPOLITAN AVENUE), FRONTING APPROXIMATELY 173 FEET ON THE SOUTH SIDE OF LAKEWOOD AVENUE AND APPROXIMATELY 115 FEET ON THE WEST SIDE OF METROPOLITAN PARKWAY. DEPTH: VARIES. AREA: 0.732 ACRES. LAND LOT 102, 14TH DISTRICT FULTON COUNTY, GEORGIA OWNER: NEENA JASON APPLICANT: NEENA JASON NPU X COUNCIL DISTRICT 12

Application File Date	10-7-14
Zoning Number	U-14-29
NPU / CD	Z/12
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

(Held 2/26/15)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

15-O-1063 (20) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "LOS TROMPOS") AT THE FOLLOWING LOCATIONS: BANK OF AMERICA PLAZA (NORTH AVENUE AND PEACHTREE STREET, N.E.), GEORGIA TECH CAMPUS PROMENADE (1230 PEACHTREE STREET, N.E.), ART DISTRICT PLAZA (15TH STREET AND PEACHTREE STREET, N.E.), AND THE 10TH STREET POCKET PARK (10TH STREET AND PEACHTREE STREET, N.E.), 725 PONCE DE LEON AVENUE N.E., ATLANTA, GEORGIA 30306 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 2/11/15) (Held for NPU review)
RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ADREAN, LANCE BOTTOMS, HALL, NORWOOD, SHOOK, SMITH & YOUNG

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

**MEMBERS PRESENT: MOORE, MARTIN, ARCHIBONG, NORWOOD, SMITH, WAN
& DICKENS**

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR SECOND READING

- 14-O-1619 (1) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute for Ordinance 14-O-1619. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. An extensive discussion ensued, during which, Councilmember Moore made a Substitute Motion to Refer the item back to the Finance/Executive Committee. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

REFERRED SUBSTITUTE TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1092 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL GRANTING AN OPTION TO INVEST ATLANTA TO SELL THAT PARCEL OF REAL PROPERTY CONTAINING THE "INMAN PARK TROLLEY BARN" THROUGH THE EXERCISE OF ITS REDEVELOPMENT POWERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

RESOLUTION(S)

- 15-R-3208 (3) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE, AUTHORIZING THE MAYOR HIS DESIGNEE TO ENTER INTO A SPECIAL PROCUREMENT FOR TEMPORARY SERVICE CONTRACTS WITH UP TO TWENTY (20) RETIRED ATLANTA POLICE OFFICERS, FOR THE PURPOSE OF PROVIDING ENHANCED PROFESSIONAL SECURITY SERVICES AT THE ATLANTA STREETCAR MAINTENANCES FACILITY, FOR A PERIOD OF ONE (1) YEAR, WITH A SINGLE ONE (1) YEAR RENEWAL OPTION AT THE SOLE DISCRETION OF THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$450,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER

PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
1 NAY**

Note: Councilmember Wan made a Motion to Send Resolution 15-R-3208 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was properly Seconded and then CARRIED by a roll call vote of 14 yeas; 0 nays.

PAPERS HELD IN COMMITTEE

- 14-O-1097 (4) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED (FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR OTHER PURPOSES.
(Held 2/14/14) (Amended and held 4/30/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1106 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES .
(Held 2/26/14 at the request of the department)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1265 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1267 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1289 (8) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 7/30/14) (Held for further information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1300 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.
(Held 6/11/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1398 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.
(Held 8/27/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1450 (11) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF \$ _____ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.
(Held 9/10/14) (Substituted and held 11/12/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1453 (12) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.
(Held 9/10/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1001 (13) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO ESTABLISH A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OVERSIGHT COMMITTEE; AND FOR OTHER PURPOSES.
(Held 1/14/15) (Held for finalization of Infrastructure Bond Project List)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1009 (14) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE AN ACCOUNT, THE BALANCE OF WHICH SHALL NOT EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000.00), FOR THE PURPOSE OF APPROPRIATING FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF CITY-OWNED REAL ESTATE AND OTHER FUNDS IDENTIFIED BY THE CHIEF FINANCIAL OFFICER, FOR THE PURPOSE OF FUNDING POTENTIAL PAYMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM ("APS") ARISING FROM THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY AND APS; WITH ANY PAYMENTS MADE ON BEHALF OF THE ATLANTA BELTLINE BY THE CITY OF ATLANTA CONTINGENT ON THE EXECUTION OF A NEW INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES.

(Substituted and Held 1/14/15) (Held for further discussion)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1065 (15) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO INCLUDE A COST OF LIVING ADJUSTMENT (COLA) OF AN AMOUNT BETWEEN ONE PERCENT (1%) AND THREE PERCENT (3%), EFFECTIVE JULY 1, 2015 AS PART OF THE 2016 PROPOSED CITY OF ATLANTA BUDGET, FOR ELIGIBLE CITY OF ATLANTA EMPLOYEES, EXCLUDING THE MAYOR, MEMBERS OF THE CITY COUNCIL, MUNICIPAL COURT JUDGES, TEMPORARY/CONTRACT EMPLOYEES, INTERNS AND SEASONAL EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 2/11/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1077 (16) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS COLLECTED FROM THE CITY'S MOTOR VEHICLE EXCISE TAX IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), TO BE USED TO FUND THE 2015 ATLANTA JAZZ FESTIVAL; AND FOR OTHER PURPOSES.
(Held 2/26/15) (Held at the request of the department)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1086 (17) - AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBERS FELICIA MOORE AND JOYCE SHEPERD TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA. LAWS P 4469, ET.SEQ., ADOPTED UNDER AND BY VIRTURE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A SECTION 36-35-1 ET.SEQ., AS AMENDED, BY AMENDING SECTION 6-315(F) OF THE CHARTER OF THE CITY OF ATLANTA, "THE FUND BALANCE POLICY" BY INCREASING THE MINIMUM PERCENT OF SURPLUS FUND BALANCE EXPENDITURES FROM 50 PERCENT TO 75 PERCENT; TO WAIVE CONFLICTING ORDINANCES AND CHARTER PROVISIONS; AND FOR OTHER PURPOSES.
(Held 2/26/15) (A Work Session was held on 3/5/15)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1087 (18) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
(Held 2/26/15) (Held at the request of the author of the legislation)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-3383 (19) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR

THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-R-3664 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, FOR FC-5216B FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-R-4311 (21) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.

(Held 10/29/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-R-4312 (22) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

WITHOUT OBJECTION

- 14-R-4459 (23) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 15-R-3127 (24) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH KPMG LLP FOR FC5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED EIGHTY-NINE THOUSAND FIVE HUNDRED EIGHTY-ONE DOLLARS AND ZERO CENTS (\$1,489,581.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE LISTED AMOUNTS: 1001 (GENERAL FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$474,439); 5501 (AIRPORT REVENUE FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$556,209); 5051 (WATER & WASTEWATER REVENUE FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$458,933); AND FOR OTHER PURPOSES.

(Held 2/11/15) (Held for additional information)**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 15-R-3128 (25) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH WAL-MART STORES, INC. FOR THE PURPOSE OF PARTNERING WITH "THE CITY OF ATLANTA AS CO-SPONSORS FOR AN EVENT KNOWN AS THE HERITAGE CELEBRATION," IN AN AMOUNT NOT TO EXCEED \$_____; ALL WORK WILL BE CHARGED TO AND PAID FROM _____; AND FOR OTHER PURPOSES.

(Held 2/11/15) (Held for additional information)**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION****MEMBERS PRESENT: WAN, ADREAN, ARCHIBONG, MARTIN, MOORE, SHOOK & SMITH**

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

15-C-5017 (1) - A COMMUNICATION BY COUNCILMEMBERS FELICIA A. MOORE, C. T. MARTIN, KEISHA LANCE BOTTOMS, JOYCE SHEPERD AND ANDRE DICKENS APPOINTING MR. PIERRE GAITHER TO SERVE AS A MEMBER OF THE KEEP ATLANTA BEAUTIFUL COMMISSION.
(Favorable by City Utilities Committee 2/24/15) (Favorable by Committee on Council 3/02/15)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-C-5018 (2) - A COMMUNICATION FROM MAYOR KASIM REED RE-APPOINTING MR. JAMES ALLEN JR. TO SERVE AS A MEMBER OF THE ATLANTA HOUSING AUTHORITY BOARD.
(Favorable by Community Development/Human Resources Committee 2/24/15) (Favorable by Committee on Council 3/02/15)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-C-5022 (3) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MS MARCIA BAILEY OVERSTREET TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN.

CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-C-5104 (4) - A COMMUNICATION BY COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE APPOINTMENT OF MR. ARTHUR DAVID LEE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2015.
(Favorable by Community Development/Human Resources Committee 2/24/15) (Favorable by Committee on Council 3/02/15)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

15-O-1085 (5) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES IN PRECINCTS 02F1 AND 02F2 BY

TEMPORARILY MOVING SAID PRECINCTS TO POLLING FACILITY DRUID HILLS PRESBYTERIAN CHURCH DUE TO RENOVATIONS ON THE EXISTING POLLING PLACE; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1090 (6) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JOYCE SHEPERD, MARY NORWOOD, KWANZA HALL, NATALYN MOSBY ARCHIBONG, YOLANDA ADREAN, ANDRE DICKENS, C. T. MARTIN, CLETA WINSLOW, FELICIA A. MOORE, KEISHA LANCE BOTTOMS AND IVORY LEE YOUNG, JR. TO AMEND DIVISION II OF CHAPTER 2, SECTION 2-2202(G) AND TO ADD A NEW SUBSECTION (H) OF THE ATLANTA CITY CODE OF ORDINANCES SO AS TO REQUIRE THAT DETAILED EMPLOYMENT HISTORY BACKGROUND CHECKS AND CRIMINAL HISTORY CHECKS BE OBTAINED FOR NOMINEES TO THE CITIZENS REVIEW BOARD WHO HAVE ANY EMPLOYMENT BACKGROUND IN LAW ENFORCEMENT AND THAT SUCH REPORTS BE REVIEWED BY THE EXECUTIVE DIRECTOR OF THE CITIZENS REVIEW BOARD PRIOR TO CONSIDERATION OF SUCH NOMINEES BY THE CITY COUNCIL; AND FOR OTHER PURPOSES.

(Favorable by Public Safety and Legal Administration Committee 2/24/15) (Favorable by Committee on Council 3/02/15)

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION(S)

- 15-R-3199 (7) - A SUBSTITUTE (#2) RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING GREGOR TURK, TINA DUNKLEY, ARTURO LINDSAY, MATTHEW B. PLATT, GILBERT YOUNG, PIERRE GAITHER, CHRIS APPLETON AND BENNETT BRYAN, AS NOMINATED BY COUNCILMEMBER JOYCE SHEPERD, TO SERVE IN EIGHT (8) OF THE FIFTEEN (15) ATLANTA CITY COUNCIL APPOINTED SEATS ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) FOR THE PURPOSE OF PERFORMING ADVISORY DUTIES AND RESPONSIBILITIES OF NAAG FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Favorable on Substitute by Community Development/Human Resources Committee 2/24/15) (Favorable on Substitute #2 by Committee on Council 3/02/15)

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 15-C-5001 (8) - A COMMUNICATION BY LEONA BARR-DAVENPORT, PRESIDENT & CEO OF THE ATLANTA BUSINESS LEAGUE BOARD OF DIRECTORS AS AMENDED BY COMMITTEE ON COUNCIL, INFORMING THAT THE ATLANTA BUSINESS LEAGUE HAS CHOSEN TO APPOINT TYSHAWN J. DUNBAR AS THE LEAGUE'S SELECTION FOR MEMBERSHIP ON THE CITY OF ATLANTA'S CITIZEN REVIEW BOARD. MR. TYSHAWN J. DUNBAR IS APPOINTED FOR A TWO-YEAR TERM TO BEGIN ON DATE

OF COUNCIL CONFIRMATION.

(Referred back from Full Council 2/2/15) (Held 2/17/15 awaiting another appointee by the ABL)

**RETURNED AS HELD TO COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

**MEMBERS PRESENT: NORWOOD, MOORE, MARTIN,
SHEPERD & WINSLOW**

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

RESOLUTION(S)

- 15-R-3209 (1) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 18 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM ROU ROYALE AVENUE TO STONE ROAD, SW IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-ONE THOUSAND EIGHT HUNDRED DOLLARS AND NO CENTS (\$591,800.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1240 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1241 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER

PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1242 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1361 (5) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAEL BOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED (#2) BY CITY UTILITIES COMMITTEE AMENDING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF SIDEWALK AREA"; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED "INSPECTION AND REPAIR OF SIDEWALKS"; TO EXEMPT SINGLE FAMILY RESIDENCES (R-1 THROUGH R-5); AND FOR OTHER PURPOSES.

(Substituted and held 7/15/14) (Work session held 9/17/14) (Substituted (#2) and held 10/28/14) (Held 1/27/15 for two weeks time certain)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-R-4504 (6) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-C-5124 (7) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT- LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7 AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MATT ALTMAN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE PEOPLE TV BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 11/10/14 waiting for the Appointee to appear before the committee)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1013 (8) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION EIGHT HUNDRED THIRTY EIGHT THOUSAND FIVE HUNDRED AND ONE DOLLARS AND ZERO CENTS (\$3,732,150.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECTS; AND FOR OTHER PURPOSES.
(Held 1/13/15 for further review)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1075 (9) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED EIGHTY-FIVE THOUSAND, FIVE HUNDRED FIFTY-THREE DOLLARS AND ZERO CENTS (\$1,485,553.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED HARTSFIELD JACKSON MANIFOLD IMPROVEMENTS, DOWNTOWN WATER STORAGE TANKS & PUMP STATIONS, AND INTRENCHMENT CREEK WRC DECOMMISSIONING & SOUTH RIVER WRC PROJECTS; AND FOR OTHER PURPOSES.
(Held 2/24/15 for further review)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-R-3273 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PROVIDE ADDITIONAL TESTING AND CONSULTING SERVICES FOR THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND NINE HUNDRED SIXTY TWO DOLLARS AND NO CENTS (\$120,962.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: ARCHIBONG, WAN, YOUNG, JR.,
SHOOK, ADREAN, DICKENS & SHEPERD**

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair***PAPER(S) HELD IN COMMITTEE**

- 14-O-1023 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Held 1/14/14) (A Work Session to be scheduled)

RETURNED	AS	HELD	TO	COMMUNITY
<u>DEVELOPMENT/HUMAN RESOURCES COMMITTEE</u>				
<u>WITHOUT OBJECTION</u>				

- 14-O-1109 (2) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; Continue to hold for additional information and further review.)

RETURNED	AS	HELD	TO	COMMUNITY
<u>DEVELOPMENT/HUMAN RESOURCES COMMITTEE</u>				
<u>WITHOUT OBJECTION</u>				

- 14-R-3825 (3) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE CONSENTING TO THE EXPANSION OF THE LITTLE FIVE POINTS COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE EXPANDED BOUNDARIES; AND FOR OTHER PURPOSES.

(Substituted and Held 7/15/14 by the Committee for further review.)

RETURNED	AS	HELD	TO	COMMUNITY
<u>DEVELOPMENT/HUMAN RESOURCES COMMITTEE</u>				
<u>WITHOUT OBJECTION</u>				

- 14-O-1362 (4) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request

of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1378 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 8/18/14; Held 8/26/14 at the request of the Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1442 (6) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE , LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1443 (7) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1478 (8) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-R-4238 (9) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1022 (10) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1554 (11) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.

(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

WITHOUT OBJECTION

- 14-O-1523 (12) - CDP-14-027 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 490 BISHOP STREET AND 1299 NORTHSIDE DRIVE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES.(Z-14-66) NPU E COUNCIL DISTRICT 8.

(Substituted and held 11/10/14 for a Public Hearing to be held on November 18, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1598 (13) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1474 (14) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Worksession to be scheduled.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1614 (15) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, PART I (CHARTER AND RELATED LAWS), CHAPTER 54 (COMMUNITY DEVELOPMENT), ARTICLE I (GENERAL), BY ADDING A NEW SECTION, 54-2, AFFORDABLE HOUSING IMPACT STATEMENTS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 12/9/14 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1617 (16) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND VARIOUS ARTICLES OF CHAPTER 2 OF PART 8 OF THE LAND DEVELOPMENT CODE, PART III OF THE ATLANTA CITY CODE AND TO AMEND CHAPTER 154, ARTICLE III, DIVISION 3, SECTION 154-115 OF THE ATLANTA CITY CODE FOR THE PURPOSE OF INCREASING THE EFFICIENT USE OF ENERGY WITHIN THE COMMERCIAL SECTOR THROUGH THE REQUIREMENT OF ENERGY BENCHMARKING, BENCHMARKING DISCLOSURE, FACILITY RETRO COMMISSIONING, FACILITY AUDITS, AND SUBMETERING OF ALL ENERGY UTILITIES IN NEW BUILDINGS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Referred by City Utilities Committee 12/9/14; Held 12/9/10 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1629 (17) - CDP-14-030- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1791 PIEDMONT ROAD FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-41) NPU-F, COUNCIL DISTRICT 6.

(To be advertised for a Public Hearing; Held 1/13/15 by the Committee for the Public Hearing.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1041 (18) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 504 RANKIN STREET FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Held 1/27/15 at the request of the Department for a public hearing; Public Hearing scheduled for March 9, 2015.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-R-3195 (19) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH VIRGINIA HIGHLAND VOLLEYBALL, INC., REGARDING THE PROGRAMMING AND MAINTENANCE OF THE OUTDOOR VOLLEYBALL AMENITY AT JOHN HOWELL PARK; AND FOR OTHER PURPOSES.

Held 2/10/15 by the Department for further review and discussion.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1082 (20) - CDP-15-01- A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 2620 BUFORD HIGHWAY FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE OFFICE-INSTITUTIONAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-074) NPU-B COUNCIL DISTRICT 7.

(Substituted and held 2/24/15 by the Committee for a CDP Public Hearing to be held March 9, 2015.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1083 (21) - CDP-15-03- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 2108 BOLTON DRIVE FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE-MEDIUM DENSITY LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-14-079). NPU-D COUNCIL DISTRICT 9.

(Held 2/24/15 by the Committee for a CDP Public Hearing to be held March 9, 2015.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1084 (22) - CDP-15-04- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 434 TRABERT AVENUE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-15-002) NPU-E

COUNCIL DISTRICT 8.

(Held 2/24/15 by the Committee for a CDP Public Hearing to be held March 9, 2015.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

15-R-3263 (23) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADOPT THE OAKLAND CITY STATION ENGAGEMENT REPORT INTO THE OAKLAND CITY/LAKEWOOD LCI AND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES.
(Held 2/24/15 by the Committee for a CDP Public Hearing to be held March 9, 2015.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

MEMBERS PRESENT: DICKENS, YOUNG, LANCE BOTTOMS, HALL, SHEPERD, WINSLOW & BOND

REPORT OF STANDING COMMITTEES

Item Removed From Consent Agenda

15-R-3211 (1) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCE COMMITTEE AMENDING RESOLUTION 14-R-4378 ESTABLISHING A TEMPORARY CITY OF ATLANTA NEIGHBORHOOD ARTS ADVISORY GROUP, TO PROVIDE FOR TERMINATION 120 DAYS AFTER APPOINTMENT OF MEMBERS; AND FOR OTHER PURPOSES.

Councilmember Sheperd requested Resolution 15-R-3211 be removed from the Consent Agenda. During Community Development/Human Resources Committee report, Vice-Chairperson Sheperd offered to bring forth a Substitute for the item. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was then before Council. Subsequently, Ms. Sheperd made a Motion to Adopt on Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

RESOLUTION(S)

- 15-R-3254 (1) - FOR PERSONAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF EXCESSIVE FORCE ON FEBRUARY 7, 2014. (NA/NA) #6194
CLAIM OF: Erica Parrot through her Attorney
Worldwide Inc. & Associates Law Firm
P.O. Box 5015
Atlanta, Georgia 30302

The original Motion was favorably Adversed by a roll call vote of 13 yeas; 0 nays. However, Councilmember Bottoms made a Motion to Reconsider Resolution 15-R-3254 to record her abstention to the resolution. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The item was before Council. Subsequently, the Motion to Adverse was moved and CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention.

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS; 1 ABSTENTION

Note: Councilmember Bottoms stated for the record her abstention to Resolution 15-R-3254 was due to a potential conflict of interest (may be a family member of the claimant).

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE §158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 1/14/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1069 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (4) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1336 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.
(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1337 (6) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1485 (7) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-R-3143 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A DEMOLITION INCIDENT ON MAY 28, 2013, AT 735 MARTIN STREET. (APD/01) #6141
CLAIM OF: Zack Schneeberger
schneeberger@gmail.com
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-R-3826 (9) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1042 (10) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 464 WINDSOR STREET, ATLANTA, GEORGIA 30312; AND FOR OTHER PURPOSES.
(Held 1/27/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1073 (11) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES

IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

15-O-1094 (12) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

MEMBERS PRESENT: MARTIN, ADREAN, WINSLOW, HALL, NORWOOD, LANCE BOTTOMS & BOND

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 15-R-3284 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AN ACCEPT A GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR THE PURPOSE OF OUTREACH AND EDUCATION FOR STAKEHOLDER OF THE ATLANTA CLIMATE ACTION PLAN IN THE AMOUNT OF NINETY-ONE THOUSAND DOLLARS AND ZERO CENTS (\$91,000) INTO ANY ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES

Councilmember Matin made a Motion to Adopt Resolution 15-R-3284. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3283 (2) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THAT THE MAYOR OR HIS DESIGNEE CONDUCT A TRAFFIC STUDY FOR THE PURPOSE OF GATHERING DATA TO SUPPORT A LEFT TURN SIGNAL EAST AT THE INTERSECTIONS OF CASCADE ROAD AND L YNHURST DRIVE AND A LEFT TURN SIGNAL IN BOTH DIRECTIONS AT THE INTERSECTION OF CASCADE CIRCLE AND CASCADE A VENUE; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt 15-R-3283. It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Note: Councilmember Martin made a Motion to Send Resolution 15-R-3283 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was properly Seconded and then CARRIED by a roll call vote of 14 yeas; 0 nays.

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 15-R-3285 (1) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD ESTABLISHING THE 2015 RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE; ESTABLISHING THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS AS A CONVENER; AND FOR OTHER PURPOSES.

Councilmember Norwood made a Motion to Adopt Resolution 15-R-3285, however, during discussion, Councilmember Martin made a Substitute Motion to Refer the item to Finance/Executive Committee. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1101 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND VARIOUS ARTICLES OF CHAPTER 2 OF PART 8, COMMUNITY AND HUMAN DEVELOPMENT, OF THE LAND DEVELOPMENT CODE, PART III OF THE ATLANTA CITY CODE FOR THE PURPOSE OF INCREASING THE EFFICIENT USE OF ENERGY WITHIN THE COMMERCIAL SECTOR THROUGH THE REQUIREMENT OF ENERGY BENCHMARKING, BENCHMARKING DISCLOSURE, FACILITY RETRO COMMISSIONING, AND FACILITY ENERGY AUDITS OF BUILDINGS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-R-3286 (3) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH MCCALL REALTY, LLC FOR THE RENTAL OF APPROXIMATELY 12,175 SQUARE FEET OF OFFICE SPACE LOCATED AT 236 FORSYTH STREET, SW, SUITE 500, ATLANTA, GEORGIA, FOR THE OFFICE OF THE PUBLIC DEFENDER (THE "PUBLIC DEFENDER"), FOR A TERM COMMENCING ON OR ABOUT JUNE 1, 2015 AND ENDING ON MAY 31, 2020, AT A BASE RENTAL RATE OF \$144,000.00 THE FIRST YEAR WITH ANNUAL THREE PERCENT (3%) INCREASES BEGINNING IN YEAR TWO OF THE LEASE, ALONG WITH A MONTHLY PAYMENT OF ONE THOUSAND SEVEN HUNDRED NINETY-ONE AND 20/100THS DOLLARS (\$1,791.20) FOR TENANT'S SHARE OF THE COST OF TENANT IMPROVEMENTS; TO BE CHARGED TO AND FROM 1001 (GENERAL FUND), 300101 (PDA PUBLIC DEFENDER ADMINISTRATION), 5223103 (BUILDING RENTAL OR LEASE SERVICES), 2800000 (PUBLIC DEFENDER); AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1102 (4) - AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN AMENDING THE FISCAL YEAR 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET IN THE AMOUNT OF EIGHT HUNDRED TWENTY THREE THOUSAND DOLLARS (\$823,000.00) FROM THE STATE OF GEORGIA'S BRIGHT FROM THE START: DEPARTMENT OF EARLY CARE AND LEARNING

FOR THE 2014 SUMMER FOOD SERVICE PROGRAM AND AUTHORIZING THE MAYOR'S OFFICE OF HUMAN SERVICES TO PROCEED WITH NECESSARY STEPS TO COMMENCE THE 2014 SUMMER FOOD SERVICE PROGRAM; AND AUTHORIZING THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF GEORGIA'S BRIGHT FROM THE START: DEPARTMENT OF EARLY CARE AND LEARNING AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-R-3287 (5) - A RESOLUTION BY COUNCILMEMBERS NATALYN ARCHIBONG AND CARLA SMITH TO CREATE THE IMAGINE MEMORIAL TASK FORCE FOR THE PURPOSE OF OVERSEEING THE IMPLEMENTATION OF THE FINAL RECOMMENDATIONS FROM THE IMAGINE MEMORIAL STUDY CONDUCTED BY THE GEORGIA TECH SCHOOL OF CITY AND REGIONAL PLANNING; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-R-3288 (6) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THAT THE DEPARTMENT OF PUBLIC WORKS INSTALL A DEAD-END SIGN ON THE EXISTING DEAD-END STREET KNOWN AS 14TH PLACE, NE; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3289 (7) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING MEREDITH BRITT OF THE GEORGIA INSTITUTE OF TECHNOLOGY AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER JOYCE SHEPERD, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN ONE (1) OF FIVE (5) DESIGNATED FACULTY MEMBER SEATS IN THE INSTITUTIONS OF HIGHER LEARNING LOCATED IN THE CITY OF ATLANTA CATEGORY; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-R-3290 (8) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING KEBBI WILLIAMS AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER ANDRE DICKENS, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN THE PROFESSIONAL ARTIST CATEGORY; AND FOR OTHER PURPOSES

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-R-3291 (9) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING MYRNA ANDERSON-FULLER OF HAMMOND HOUSE AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER JOYCE SHEPERD, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN THE PROFESSIONAL ART

ORGANIZATIONS CATEGORY; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

- 15-O-1103 (10) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE TRANSFER OF THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$35,000.00) FROM THE POST 2-AT LARGE CARRY FORWARD ACCOUNT TO THE POST 2 AT-LARGE COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1104 (11) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR TO ACCEPT AND SIGN A GRANT AGREEMENT FOR THE TURNER FIELD STADIUM NEIGHBORHOODS REGIONAL CENTER LIVABLE CENTERS INITIATIVE A WARDED BY THE ATLANTA REGIONAL COMMISSION IN THE AMOUNT OF \$212,000; AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED AND TWELVE THOUSAND DOLLARS AND NO CENTS (\$212,000.00); AND AMENDING THE 2015 INTERGOVERNMENTAL GRANT FUND BUDGET BY \$50,000 IN MATCH FUNDS COMMITTED TO THIS PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

- 15-O-1105 (12) - AN ORDINANCE BY COUNCILMEMBER KESHIA LANCE BOTTOMS AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DISTRICT 11 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1106 (13) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND CHAPTER 70, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CURRENTLY ENTITLED "ALARM SYSTEMS" TO REDUCE THE CIVIL PENALTY FOR THE OPERATION OF AN ALARM SYSTEM FOLLOWING A FAILURE TO RENEW A PREVIOUSLY ISSUED ALARM PERMIT; TO CREATE A FOURTEEN (14) DAY GRACE PERIOD WHEREIN AN ALARM USER MAY AVOID THE OBLIGATION TO PAY THE NEW FAILURE TO RENEW CIVIL PENALTY IF THE ALARM USER RENEWS THEIR ALARM PERMIT WITHIN THAT 14 DAY PERIOD; TO CREATE A SUNSET PROVISION WHEREBY THE ORDINANCE AUTHORIZING THE 14 DAY GRACE PERIOD SHALL BE IN EFFECT THROUGH JUNE 30, 2016, AND SHALL THEREAFTER EXPIRE AND HAVE NO FURTHER EFFECT; TO WAIVE CONFLICTING ORDINANCES AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-R-3292 (14) - A RESOLUTION BY COUNCILMEMBER ALEX WAN REQUESTING THAT THE MAYOR TAKES INTO CONSIDERATION AND FUNDS PRIORITIES THAT THE ATLANTA CITY COUNCIL RECOMMENDS BEING INCLUDED IN THE 2016 BUDGET; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-3293 (15) - A RESOLUTION BY COUNCILMEMBER ALEX WAN ADOPTING THE FY 2016 UPDATE TO THE CITY OF ATLANTA FIVE YEAR FINANCIAL STABILIZATION PLAN FOR THE FISCAL YEARS 2016 TO 2020; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1107 (16) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO REZONE FROM THE RG-4 (RESIDENTIAL-GENERAL) DISTRICT TO THE MRC-1 (MIXED RESIDENTIAL-COMMERCIAL) DISTRICT FOR PROPERTY LOCATED AT 601 PRYOR STREET SW; LAND LOT 76, OF THE 14TH DISTRICT OF FULTON COUNTY; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 15-O-1108 (17) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND THE SPI-18 MECHANICSVILLE NEIGHBORHOOD SPECIAL PUBLIC INTEREST DISTRICT REGULATIONS OF THE 1982 ATLANTA ZONING ORDINANCE, SO AS TO PERMIT THE ESTABLISHMENT OF CLINICS, LABORATORIES, AND SIMILAR USES TO PERMITTED NON-RESIDENTIAL PRINCIPAL USES IN SUB-AREA 6 OF SPI- 18; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 15-O-1109 (18) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND ORDINANCE WHICH ADDED QUALIFICATIONS FOR TEMPORARY USE PARKING LOT PERMITS AND OPERATIONAL RULES GOVERNING THE OPERATION OF PARKING LOTS PERMITTED UNDER CHAPTER 150, ARTICLE II, SECTION 150-26 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SUCH THAT THE EFFECTIVE DATE OF 13-0-1218 SHALL BE MARCH 1, 2017; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1110 (19) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CHIEF FINANCIAL TO AMEND THE FY 2015 2001 WATER AND WASTEWATER BOND FUND (5057), THE 2004 WATER AND WASTEWATER FUND (5058) AND THE 2009A WATER AND WASTEWATER BOND FUND (5066) IN THE AMOUNT OF TWENTY MILLION DOLLARS AND ZERO CENT (\$20,000,000.00) TO TRANSFER FUNDS FROM THE 2001 WATER AND WASTEWATER BOND FUND (5057) THE 2004 WATER AND WASTEWATER FUND (5058) AND THE 2009A WATER AND WASTEWATER BOND FUND (5066) RESERVES FOR APPROPRIATIONS; TO ADD TO APPROPRIATIONS FOR THE RM

CLAYTON COMPLIANCE UPGRADES III PROJECT;
OTHER PURPOSES.

AND FOR

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 15-O-1111 (20) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING PAYMENT TO THE 5TH WARD BOYS ASSOCIATION CHAPTER OF THE PHOENIX BOYS ASSOCIATION IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), FROM THE POST 1 AT-LARGE COUNCILMEMBER CARRY FORWARD TO ASSIST WITH THE FACILITATION OF THE PROGRAM; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1112 (21) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ALLOW FOR INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION ROSWELL ROAD (STATE ROUTE 1),POWERS FERRY SQUARE SHOPPING CENTER DRIVEWAY AND IVY PARKWAY; AND FOR OTHER PURPOSES

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

- 15-O-1113 (22) - A 2015 SUPPLEMENTAL COMMERCIAL PAPER ORDINANCE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN COMMERCIAL PAPER ORDINANCE ADOPTED ON JANUARY 17, 2006, UNDER AND PURSUANT TO THAT CERTAIN MASTER BOND ORDINANCE OF THE CITY ADOPTED ON MARCH 31, 1999; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE COMMERCIAL PAPER NOTES, SERIES 2015A-1 AND SERIES 2015A-2, FROM TIME TO TIME, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, THE COSTS OF MAKING ADDITIONS, EXTENSIONS, AND IMPROVEMENTS TO ITS COMBINED DRINKING WATER, SANITARY SEWER AND WASTEWATER SYSTEM; ESTABLISHING THE TERMS OF THE 2015 COMMERCIAL PAPER PROGRAM, INCLUDING THE DESIGNATION OF LETTER OF CREDIT PROVIDERS WITH REGARD TO THE SERIES 2015A-1 NOTES AND THE SERIES 2015A-2 NOTES; AUTHORIZING THE FORM OF THE LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES 2015A-1 NOTES AND SERIES 2015A-2 NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; APPROVING FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH SAID 2015 COMMERCIAL PAPER PROGRAM AND AUTHORIZING THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES 2015 NOTES; TO AUTHORIZE CITY OF ATLANTA WATER AND WASTEWATER REVENUE BONDS, SERIES 2015B-1 AND SERIES

2015B-2 TO BE ISSUED IF, AND TO THE EXTENT, REQUIRED TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES 2015A-1 NOTES AND OR SERIES 2015A-2 NOTES AT MATURITY, ALL TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

GENERAL REMARKS

Council President Pro Tempore Yolanda Adrean announced the former Superintendent of Atlanta Public Schools Beverly Hall passed today.

Councilmember Alex Wan announced the Finance/Executive Committee will hold a work session on Thursday, March 05, 2015, 10:00a.m., in the Council Chamber regarding the General Fund Reserve. Mr. Wan congratulated Mrs. Adrean on a job well done as Council President Pro-Tempore in conducting the Full Council Meeting. Mr. Wan also, wished Councilmember Yolanda Adrean a Happy Birthday which is 3/03/15.

Councilmember Mary Norwood announced the Early Voting locations, dates and times.

Councilmember Joyce Sheperd thanked the Mayor's Office, Watershed Management, Constituent Services, MARTA, Atlanta Fire and Rescue, Atlanta Police Department and Trinity Towers' Staff for their help in evacuating the seniors at Trinity Towers due to a busted pipe.

Councilmember Keisha Lance Bottoms thanked the Commissioners who came out to the District 11 town hall meeting. She also, wished her son a Happy 7th Birthday.

Municipal Clerk Rhonda Dauphin Johnson reiterated about early voting locations that if citizens have any questions to call the Office of Municipal Clerk at 404-330-6500 or e-mail municipalclerk@atlantaga.gov.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:08p.m.